

**MINUTES OF A REGULAR TELEPHONIC MEETING OF
THE EXECUTIVE BOARD OF DIRECTORS OF USCSA, INC.**

August 3, 2017

A regular telephonic meeting of the Executive Board of Directors (the “Executive Board”) of USCSA, Inc., (the “USCSA”) was held on Thursday, August 3, 2017. In attendance were Adam Stark, President; Chris Shumeyko, Executive Vice President; Andy Rangen, Immediate Past President; Jenna Ude, Treasurer; Mike Dzubay, Vice President Alpine; Patrick Wilcox, Vice President Snowboard/Freeski; Eric Millbrandt, Executive at Large; and Jay Moyer, Executive at Large. Also in attendance was Laura Sullivan, Executive Director (non-voting). Not in attendance was Collin Casper, Vice President of Academic Affairs and Christi Boggs, Vice President Nordic.

President Adam Stark called the meeting to order at 6:00 PM Pacific Time.

Agenda and Minutes

The agenda was reviewed and approved. The meeting minutes of the regular telephonic meeting of the Executive Board held on July 6, 2017, were unanimously approved.

Discussion ensued around the transition from the immediate past president, Andy Rangen, to the newly elected president, Adam Stark.

Historical Committee Update

Adam Stark presented a proposal requesting funding for the Historical Committee. There was a motion by INSERT NAME to bring this request to a vote of the Executive Board. INSERT NAME seconded this motion. The motion was to approve up to \$2500 in reimbursable travel expenses to visit and interview the USCAS founder, Holger Peterson, and to spend up to \$500 for the conversion of VHS tapes to modern digital format.

Discussion ensued around the process for reimbursement, timing and questions to be included in the interview process. The vote was called and passed with 8 votes in favor (one electronic submission) and 1 abstention.

Operating Systems

Andy Rangen provided an update on the various software systems used across the USCSA. Discussion ensued around some of the systems and where there is room for further improvement.

Registration Update

Chris Shumeyko had a discussion about the state of the organization’s registration system and the items currently being addressed with the system. A new fee structure will be rolled out this season that addresses late fees.

New Business

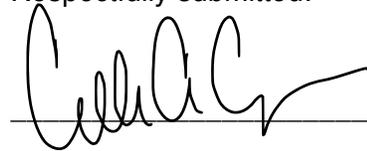
Adam Stark brought up a list of topics he would like to see addressed over the course of the next few months. A discussion ensued around each of these tasks and assignments were made to various board members.

Updates were provided regarding various action items that came out of the 2017 Annual Board of Director's meeting, giving the status of each item and confirming which items have been completed.

Adjournment

There being no further business to come before the Executive Board, the meeting was duly adjourned at approximately 6:55 PM Pacific Time.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Collin Casper', written over a horizontal line.

Collin Casper, VP Academic Affairs